



Wilfrid Laurier University Senate Meeting Summary (Open Agenda)

This summary report is for information only and does not constitute an official record of the Senate meeting; the formal meeting minutes will be approved at the subsequent Senate meeting.

Senate Meeting September 26, 2023

Reports (written and/or verbal) were provided by the following:

- President and Vice Chancellor
- Provost and VP: Academic
- Board of Governors
- Senior Executives (consent agenda)

The following business was conducted by Senate:

The Senate approved:

- The continuation of the following University Research Centres:
 - Laurier Centre for the Study of Canada
 - Cold Regions Research Centre
 - Laurier Centre for Sustainable Food Systems |
- The continuation of the following Faculty Research Centres:
 - Centre for Research on Security Practices
 - CPA Ontario Centre for Capital Markets and Behavioural Decision Making (CPA Ontario Centre)
- The continuation, with review in one year, of the Manfred and Penny Conrad Institute for Music Therapy Research.
- Minutes of the May 11, 2023 special Senate meeting
- Minutes of the May 16, 2023 Senate meeting
- Minutes of the May 30, 2023 ad-hoc Senate meeting
- 2024-2025 academic calendar dates

The Senate received the following information or presentations (not for approval):

- Financial status update
- COU Academic Colleague Report (consent agenda)
- Spring Convocation Report (consent agenda)
- Sprummer enrollment report (consent agenda)
- Sprummer Enrolment Report (consent agenda)
- Records of Senate nomination report e-votes (consent agenda)

The agenda can be found on wlu.ca. For Laurier Faculty and staff, a full agenda package for the meeting with details of motions and background information, can be found on [Laurier Connect](#). The general public can request a copy of the agenda package by contacting the Secretariat Office at lauriersecretariat@wlu.ca.

The next Senate meeting is scheduled for October 27.

For more information, please contact Shannon Kelly, Associate University Secretary, Senate at skelly@wlu.ca.